

COMMISSION MEETING MINUTES
February 20, 2007

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on February 20, 2007. Members present were Chairman Alan Hansen, Commissioner Louenda H. Downs, Commissioner P. Bret Millburn, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Administrative Secretary Janet Buckley.

Pledge of
Allegiance

The Pledge of Allegiance was led by Janet Buckley. All in attendance were invited to stand and join in the Pledge.

USU Extension
Service –
“Cultures
Around the
World”

Justen Smith, Utah State University Extension Service Assistant Professor, described the program he has developed called “Cultures Around the World.” Due to the diversity of cultures living in Utah and the United States, Justen created this program to educate the youth about other countries. The DVD includes a language guide, music, handicrafts, and ethnic food ideas. Utah State University has patented this DVD Program. Davis School District has partnered with USU Extension Services to use this program in their curriculum.

Special
Meeting in
NSL 2/20/07 @
5:00 PM

Commissioner Millburn announced there will be a special meeting with the Commissioners at the City of North Salt Lake offices at 5:00 PM this evening prior to their City Council meeting. The Commissioners will be available for the purpose of receiving information from citizens and providing a question and answer forum for discussion of Davis County matters.

Presentation of
Farmington
City’s Master
Plan New
Recommendations &
Request for
Two
Representatives
to Serve on
Committee

Max Forbush, Farmington City Administrator, presented to the Commissioners Farmington City’s 1995 Master Plan. Recently a new citizen-based committee made visioning recommendations to the City which was to “preserve and enhance the historic ambiance of downtown as a community hub or gathering place.” He then showed a presentation of some of the recommendations.

Farmington City considers Davis County, the Davis School District and the City as major stakeholders in downtown Farmington. Mr. Forbush referenced their February 15, 2007, letter to the Commissioners asking for appointment of two Davis County representatives to a special committee. The committee will be comprised of two County representatives, two School District representatives, two Farmington City Council members or Mayor, Planning Commission member and 6 Farmington residents. The committee will make recommendations to the City’s Planning Commission & City Council pertaining to the Master Plan update.

Commissioner Hansen will contact Mr. Forbush with the two County representative’s names to be on their committee.

Legacy
Highway
Project –
Farmington
City Delayed
Till Next
Meeting

Mark Langston, Information Systems Director, presented an agreement with Farmington City to share in the cost associated with the Legacy Highway Project conduit. Mr. Forbush indicated Farmington City would like to have part ownership/licensing for 2 of the 4 conduit being placed. Todd Godfrey, attorney for Farmington City, will contact Jerry Hess to work this out. The agreement will be held until this change is made.

Agreement
#2007-57 with
Americom
Tehnology for
Legacy
Highway
Project

Mr. Langston also presented agreement #2007-57 with Americom Technology, Inc. for the Legacy Highway Project, in the payable amount of \$4,693.00, to install new LIU in the Courthouse & Justice Complex. Americom will terminate the new fiber optic cable for it to be used and place copper cable between the two locations. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2007-58
HAFB –
Animal Control
Services

Capt. Ted Ellison, Animal Control Director for the Davis County Sheriff’s Office, presented agreement #2007-58 to provide animal control services for Hill Air Force Base in the receivable amount of \$22,333.62. This agreement does not include the military housing area which will be a separate agreement to be presented at a later date. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2004-332A
Utah Dept. of
Corrections to
Increase # of
Prisoners &
Funds

Amendment #2004-332A with the Utah Dept. of Corrections was presented. This amendment increases the yearly maximum contract cost from \$316,820.00 to \$1,544,680.00 per state fiscal year. It also increases the number of UDC prisoners which may be placed at the Davis County Jail at any given time from 20 to 100. This number may be increased with the consent of both parties, or lowered by the County whenever the jail requires additional space for County prisoners. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements
#2007-60 &
#2007-61 with
Diversified
Flooring for
Carpet
Maintenance at
the Syracuse
Northwest &
Centerville
Branch
Libraries

Pete Giacoma, Davis County Library Director, re-presented two agreements with Diversified Flooring to provide carpet maintenance. These agreements have the corrected price for each library according to their square footage.

#2007-60	Syracuse Northwest Branch Library	\$3,060.00
#2007-61	Centerville Branch Library	\$2,940.00

Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Budget
Changes for
Facilities
Management
&
Sheriff’s Office

Steve Rawlings, Davis County Clerk/Auditor, presented the following three budget changes:

- 1) Facilities Management:
- Increase line item 63-4161-110 by \$8,000.00
- Increase line item 63-4161-111 by \$1,600.00
- Decrease line Item 63-4161-261 by \$9,600.00

The purpose of the adjustment is for travel allowance and to change one part-time position to a full-time position cover leaves and prepare for the DMV building opening. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

- 2) Facilities Management:
- Increase line item 63-4161-745 by \$17,430.00
- Decrease line item 63-2951-000 by \$17,430.00

The purpose of the adjustment is for the purchase of a van that was approved in the 2006 budget and will be delivered and paid for in 2007. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

- 3) Sheriff’s Office:
- Increase line item 10-4210-745 by \$317,500.00
- Increase line item 10-3690-156 by \$158,750.00

The purpose of the adjustment is for the driving simulator approved in the 2006 budget and will be delivered and paid for in 2007. Weber County will be reimbursing Davis County for one-half of the cost. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Downs made a motion to convene as the Board of Equalization. Commissioner Milburn seconded the motion. All voted aye.

Property Tax
Register
Approved

A property tax register was presented. Steve Rawlings, Davis County Clerk/Auditor, indicated the properties shown were escapements. Commissioner Millburn made a motion to approve. Commissioner

	<p>Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
	<p>Commissioner Millburn made a motion to reconvene the regularly scheduled Commission Meeting. Commissioner Downs seconded the motion. All voted aye.</p>
Commission Minutes Approved	<p>Commissioner Millburn made a motion to approve the commission meeting minutes of February 13, 2007. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Personnel Register Approved	<p>A personnel register was presented. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye.</p>
Check Registers Approved	<p>Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Personal Property Tax Register Approved	<p>The personal property tax register dated February 16, 2007, as prepared by the Davis County Assessor, was presented. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.</p>
Commission Reports	<p>Commission Reports:</p> <p>Commissioner Downs reported the use of library systems nationally was down. The library system is at a crossroads to decide whether to move away from tradition and move on with new technology.</p> <p>Commissioner Millburn indicated there was one week left for the Legislative session. He thanked those at the County for being active and informed on the legislative issues. He also thanked the County legislators for their time and commitment.</p> <p>Commissioner Hansen also shared in his appreciation to those involved at the Legislature.</p>
Public Comment	<p>Public Comment:</p> <p>Lorna Rosenstein, Director of Waterwatch of Utah, presented the Commissioners with copies of the National Research Council report regarding fluoride toxicity. She then read a letter of concern regarding fluoride issues.</p> <p>Meeting adjourned.</p>